

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS**  
**9229 W. Loomis Road**  
**Franklin, WI 53132**  
**RE-SCHEDULED TUESDAY, MAY 22, 2007**  
**Meeting in Conference Room – Lower Level of City Hall**  
***5:15 P.M.***

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OF APRIL 17, 2007
- IV. \*VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. \*CLAIM FOR LOSS OF REVENUE RESULTING FROM THE DELAY BY OAK CREEK OF TRANSFER OF CUSTOMERS IN THE FORMER OAK CREEK RETAIL SERVICE AREAS IN FRANKLIN:  
The Board may enter closed session pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  - B. UPDATE OF WATER MASTER PLAN
  - C. UPDATE OF CONSULTANT SELECTION PROCESS NEED AND PRELIMINARY DESIGN OF SEWER AND WATER UTILITY BUILDING
  - D. \*PROPRIETARY FUNDS – DECEMBER 31, 2006
  - E. MEMORIAL FOR EINAR CARSTENSEN
- VII. NEW BUSINESS
  - A. \*THREE MONTH FINANCIAL REPORTS
  - B. \*WATER MAIN EXTENSION FOR W. PUETZ RD & 51<sup>ST</sup> STREET
  - C. \*2007 GOALS & ACTION PLAN TO ACHIEVE 2007 GOALS
  - D. OAK CREEK FILING FOR POSSIBLE RATE INCREASE FOR WHOLESALE & RETAIL CUSTOMERS WITH PSC
- VIII. ADJOURNMENT

\*\*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.